

March 3, 2000

TO: Members of the MAG 9-1-1 PSAP Managers Group Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 14, 2000 - 9:00 a.m.
Phoenix Police Department
100 E. Elwood Street
Phoenix, AZ 85040

A meeting of the MAG PSAP Managers Technical Committee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of January 18, 2000 Meeting Minutes</u> | 2. Review and approve minutes of the January 18, 2000 meeting. |
| 3. <u>FY 2000 and FY 2001 Budget Amendments</u> | 3. For information, discussion, and possible action. |
| The committee will be asked to review and possibly approve several amendments to the FY 2000 and FY 2001 budget. Those agencies requesting amendments are Salt River Police, Ft. McDowell Police, Tempe Police, Maricopa County Sheriff's Office, and Chandler Police. | |
| 4. <u>911 Net</u> | 4. For information, discussion, and possible action. |
| Penelope Meyers, U.S. West, will provide an update on new developments with 911 Net. | |

<p>5. <u>U.S. West</u></p> <p>Linda Sorensen will provide a report on U.S. West issues including the upgrade of the 911 selective router.</p>	<p>5. For information, discussion, and possible action.</p>
<p>6. <u>U.S. West Maintenance Contract</u></p> <p>The current 1 year contract is due to expire June 31, 2000. The committee will discuss next year's contract plan.</p>	<p>6. For information, discussion, and possible action.</p>
<p>7. <u>PSAP Managers Group and Technical Subcommittee Structure and Procedures</u></p> <p>The structure of the two committees and the procedure for conducting meetings and electing chairs will be discussed.</p>	<p>7. For information, discussion, and possible action.</p>